

October 1, 2014 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve voucher numbers 47120-47159 from the General Fund account, voucher number 5308 from the First Merit Tax account. Motion carried.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the September 17, 2014 Regular Town Board meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows:
Un-reconciled balance of the General fund as of 9/22/2014 as \$836,887.87.
Un-reconciled balance of the Ambulance Fund as of 9/22/2014 as \$327,710.29.
Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Ambulance Standby request: A request was received from the Lake of the Torches Casino for ambulance standby coverage for the upcoming King of the Cage event to be held October 18, 2014. Proper application, fee and certificate of insurance have been received. The casino is requesting 2 ambulances be present from 6:30 to 10:30. This is a little different than what was in the past. They feel they need two ambulances on site. Chief Wegner stated the price for 1 ambulance is \$125.00 per hr. They need the ambulances for 5 hours which includes travel time from the stations. Fee for 2 ambulances for 5 hours would be \$1250.00. Check was received. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the application as presented. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:05 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk